



**Environmental Board Regular Meeting
April 15, 2015 at 6:00 P.M.
City Hall Council Chambers 301 W. 2nd Street
Austin, Texas 78701**

Agenda

BOARD MEMBERS:

Dr. Mary Gay Maxwell, Chair

Marisa Perales, Vice Chair

James Schissler, P. E., Secretary

Robert Deegan

Mary Ann Neely

Ruthie Redmond

Brian Smith

1. CALL TO ORDER

2. CITIZEN COMMUNICATION: GENERAL

Speakers should sign up to speak prior to the meeting being called to order; you will receive a three-minute allotment to discuss topics not posted on the agenda.

3. 10 MINUTES OF EDUCATION

- a. Trends in Barton Springs Dissolved Oxygen – Abel Porras, Engineer, Watershed Protection Department

4. APPROVAL OF MINUTES AND ACTION

- a. Approve the minutes of the Environmental Board regular meeting of April 1, 2015.
- b. Environmental Officer's report on past Board actions and hot topics– Chuck Lesniak, Environmental Officer, Watershed Protection Department
 - i. Update on remediation efforts of Cyclocross at Zilker Park
 - ii. Update on Ridglea/Idlewild surface drainage and groundwater seepage from adjacent TxDOT land

5. PUBLIC HEARINGS AND POSSIBLE ACTION

- a. None

6. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Presentation on Wells – John T. Dupnik, P.G., General Manager, Barton Springs/Edwards Aquifer Conservation District

- b. Status report on the Green Infrastructure Working Group and CodeNEXT – Matt Hollon, Environmental Program Manager, Watershed Protection Department, and Erin Wood, Principal Planner, Watershed Protection Department

7. DISCUSSION AND POSSIBLE ACTION

- a. Barton Spring water quality test results - Dr. Michael E. Barrett, Center for Research in Water Resources, University of Texas in Austin
- b. Discuss and consider a recommendation to the Austin City Council regarding the proposed construction of SH45 Southwest
- c. Discuss and recommend the appointment of one representative from the Environmental Board to the Parkland Events Task Force

8. COMMITTEE REPORTS

- a. Update on the Joint Environmental/Parks Board Subcommittee – Mary Ann Neely, James Schissler, P.E., Brian Smith. **No report this week.**
- b. Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., and Marisa Perales. **No report this week.**
- c. Water Treatment Plant #4 Committee – Mary Gay Maxwell and Mary Ann Neely. **No report this week.**
- d. Development Committee – Mary Gay Maxwell, Marisa Perales, Robert Deegan, and James Schissler, P.E. **No report this week.**
- e. Water Quality Regulations Committee – Mary Ann Neely, Ruthie Redmond, and Brian Smith. **Mary Ann Neely will report on this item.**
- f. Watershed Protection Budget Committee – Mary Gay Maxwell, Marisa Perales, and Mary Ann Neely. **No report this week.**
- g. Air Quality Committee – Mary Ann Neely, Ruthie Redmond, and Mary Gay Maxwell. **No report this week.**
- h. Open Space, Environment, and Sustainability Council Committee – Mary Gay Maxwell. **Mary Gay Maxwell will report on this item.**
- i. Other reports from Board members. **No report this week.**

9. NEW BUSINESS – Future agenda items

10. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. For additional information, please call **Jessica Coronado**, Watershed Protection Department, at (512) 974-3443; TTY users route through Relay Texas at 711.

For more information on the Environmental Board, please contact **Jessica Coronado**, Watershed Protection Department, at (512) 974-3443.



| Future Agenda Items Requested by Board, as of April 2015 | | | | | |
|--|---|--|----------------------------|--------------------------|------------------|
| Request Date | Topic | Requestor | Staff | Agency | EB Meeting Date |
| Standing item WILL BE COMPLETED SPRING 2015 | WTP4 TM Quarterly report on project status and Environmental Commissioning | Board | Robyn Smith, Chuck Lesniak | PW, WPD | Quarterly |
| 11/5/14 ** | 10 MINUTES OF EDUCATION Provide information for new Council members regarding the Environmental Board functions | Mary Gay Maxwell | TBD | Board | Pending |
| 11/5/14 | 10 MINUTES OF EDUCATION Presentation about environmental issues for each district | Mary Gay Maxwell | TBD | Board | July/August 2015 |
| 11/5/14 | 10 MINUTES OF EDUCATION Watershed Protection Department to brief the Environmental Board with the same presentation material provided to new City Council | Mary Gay Maxwell | TBD | Board | July/August 2015 |
| 3/4/15 | 10 MINUTES OF EDUCATION How the ozone is formed | Mary Ann Neely/ Environmental Board | Pharr Andrews Staff | ATD CAPCOG | Pending |
| 2/18/15 | Briefing from City Clerk on new Council Committee structure and procedures | Environmental Board | | Clerk's Office | Pending |
| 3/23/15 | Status report from River Watch | Victoria Li | Brent Lyles | Austin Youth River Watch | Pending |
| 4/6/15 | SOS Amendment for the Eliza Springs Daylighting | Staff | Chris Herrington | WPD | Pending |